

Chicago Park District



Meeting Minutes

Wednesday, August 14, 2019

11:30 AM

8TH FLOOR BOARD ROOM
ADMINISTRATION BUILDING 541 N. FAIRBANKS COURT,
CHICAGO IL 60611

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner Ashley Hemphill Netzky

Vice President David A. Helfand

President Avis LaVelle

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, August 14, 2019, at 11:30 A.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

ORDER OF BUSINESS

Roll Call
General Business
Approval of the Minutes
Acknowledging Excellence
Presentation from the Departments
Communications and Reports
People in the Parks
Unfinished Business
New Business
Adjournment

By order of President Avis LaVelle

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Avis LaVelle
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

Roll was taken and the following members were found to be in attendance
(quorum was not present):

Present: 3 - President Avis LaVelle, Vice President David A. Helfand and Commissioner Ashely Hemphill Netzky

Absent: 3 - Commissioner Donald Edwards, Commissioner Tim King and Commissioner M. Laird Koldyke

1. GENERAL BUSINESS:

2. APPROVAL OF THE MINUTES:

[19-1079-081](#)

[4](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR MEETINGS
HELD ON JULY 10, 2019 AND AUGUST 14, 2019

No voting occurred due to lack of quorum.

3. ACKNOWLEDGE EXCELLENCE

Acknowledgement of the Chicago Park District Gymnastics and Tumbling Teams for their Achievement at State and Regional Competitions

Juan Mendoza introduced the Chicago Park District Gymnastic and Tumbling Team for their achievement at state and regional competitions.

4. PRESENTATION FROM THE DEPARTMENTS:

There was nothing being presented.

5. COMMUNICATIONS AND REPORTS:

There was nothing being presented.

6. PEOPLE IN THE PARKS:

The following members of the public addressed the Board:

Alderman Leslie Hairston
Junita Nichols
Ken Kozler
May Toy
Louise McCurry
Brenda Nelms
J.J Nnawuchi
Kenneth Newman
Gary Ossewaarde

19-1084-081 August 14, 2019 Board of Commissioners Meeting
4 Public Comment

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

[19-1078-081](#)

[4](#)

ADOPTION OF THE 2019 ANNUAL TAX LEVY ORDINANCE

No voting occurred due to lack of quorum.

[19-1043-041](#)

[0](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH AQUA PURE
ENTERPRISES, INC. FOR SUPPLY AND DELIVERY OF POOL
CHEMICALS AND SUPPLIES DISTRICT WIDE
SPECIFICATION NO. P-19000**

Indexes: Contract Award-IFB, RFP, RFQ

No voting occurred due to lack of quorum.

[19-1058-061](#)

[2](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
WINDSTREAM HOLDINGS, INC. FOR INTERNET SERVICES**

No voting occurred due to lack of quorum.

[19-1071-071](#)

[0](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH FLOOD
BROTHERS DISPOSAL COMPANY FOR WASTE COLLECTION,
DISPOSAL AND RECYCLING SERVICES DISTRICTWIDE
SPECIFICATION NO. P-19010**

Indexes: Contract Award-IFB, RFP, RFQ

No voting occurred due to lack of quorum.

9. CLOSED SESSION:

Pursuant to 5ILCS 120 Section 2 Subsection (C) (1)

Due to lack of quorum items under closed session were not able to be heard.

19-1072-071
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CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS

Reappointment of Inspector General for The Chicago Park District

Indexes: Appointment

10. OPEN SESSION:

Due to lack of quorum items that may have been heard in open session were not able to be heard.

Report on Closed Session Discussion

11. ADJOURNED

The meeting was adjourned.